

Los Angeles City Council, Journal/Council Proceeding

Wednesday, November 9, 2022

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Koretz, Raman (4)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

(1) **22-1292
CD 10**

MOTION (HUTT - HARRIS-DAWSON) and RESOLUTION relative to issuing one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$16,000,000 for the acquisition, rehabilitation, and equipping of a 48-unit multifamily rental house facility located at 1938 South Harvard Boulevard and 4230 West Adams Boulevard in Council District 10.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. HOLD a TEFRA (Tax Equity and Fiscal Responsibility Act of 1982) Hearing at the City Council Meeting on Wednesday, November 9, 2022.

2. ADOPT the accompanying TEFRA RESOLUTION to allow CSCDA to issue bonds in an amount not to exceed \$16,000,000 to provide financing for the acquisition, rehabilitation, and equipping of a 48-unit residential housing project located at 1938 South Harvard Boulevard and 4230 West Adams Boulevard in Council District 10.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

Items for which Public Hearings Have Been Held

(2) **22-1235**

PUBLIC WORKS COMMITTEE REPORT relative to the City urging Waste Management, Inc. and Teamsters Local 396 to bargain in good faith and to come to an agreement expeditiously on a new collective bargaining agreement that will avoid a labor dispute that could negatively impact public health and the residents and businesses in the San Fernando Valley.

Recommendation for Council action, pursuant to Resolution (Blumenfield - Raman):

RESOLVE to urge the Waste Management, Inc. and Teamsters Local 396 to bargain in good faith and to come to an agreement expeditiously on a new collective bargaining agreement that will avoid a labor dispute that could negatively impact public health and the residents and businesses in the San Fernando Valley.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(3) **20-1574**

PUBLIC WORKS COMMITTEE REPORT relative to Citywide Job Order Contracting.

Recommendation for Council action:

REQUEST the City's Chief Procurement Officer to consider Job Order Contracting in the City's overall procurement strategy as part of their Strategic Plan for purchasing.

Fiscal Impact Statement: None submitted by the Bureau of Engineering or Department of General Services. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(4) **22-0901**

PUBLIC WORKS COMMITTEE REPORT relative to inflationary factors impacting capital projects.

Recommendation for Council action:

NOTE and FILE the Municipal Facilities Committee report dated August 8, 2022 relative to inflationary factors impacting capital projects.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(5) **22-1111
CD 10**

PUBLIC WORKS COMMITTEE REPORT relative to designating the intersection at 11th Street and Western Avenue as "Bourque's/Salisbury Square".

Recommendations for Council action, as initiated by Motion (Hutt – de Leon):

1. DESIGNATE the intersection at 11th Street and Western Avenue as "Bourque's/Salisbury Square".
2. DIRECT the Los Angeles Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted item as Amended by Motion (Hutt – Harris-Dawson) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(6) **21-0600-S46**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and PUBLIC WORKS COMMITTEES' REPORT relative to the status of broadband co-location deployments and efforts to bridge the digital divide.

Recommendation for Council action:

NOTE and FILE the Bureau of Street Lighting report dated September 13, 2022 relative to the status of broadband co-location deployments and efforts to bridge the digital divide.

Fiscal Impact Statement: Not applicable

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(7) **09-2665-S7**
CD 9

HOUSING COMMITTEE REPORT relative to the approval of additional funding and contract amendments to continue supporting site preparation services performed by AECOM, and site assessment and oversight services performed by the State of California Department of Toxic Substances Control (DTSC), for the clean-up of the Slauson Wall Site located at 5867 South Los Angeles Street in Council District 9.

Recommendations for Council action, pursuant to Motion (Price – Harris-Dawson), SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE additional funding in the amount of \$96,743 from the Los Angeles Housing Department (LAHD) Low Moderate Housing Fund No. 55J, Account 43K008, to the City Administrative Officer (CAO), Fund No. 100/10, Account No. 003040 (Contractual Services) for site preparation services related to the Slauson Wall Development Project; and, authorize the CAO to amend Contract C-135202 with AECOM to add the new scope and increase the not to exceed contract amount to \$1,222,195, subject to the approval of the City Attorney as to form.
2. APPROVE additional funding in the amount of \$113,715 from the LAHD Low Moderate Housing Fund No. 55J, Account 43K008, for use by the LAHD for site assessment and oversight services related to the Slauson Wall Site; and, authorize the LAHD to amend Contract C-130849 with the DTSC, subject to the approval of the City Attorney as to form.
3. APPROVE funding in the amount of \$155,000 from the LAHD Low Moderate Housing Fund No. 55J, Account 43K008, for use by the LAHD for other related remediation, site preparation, and post-remediation costs, including but not limited to groundwater monitoring, well destruction, excavation, backfill, and post-remediation soil vapor monitoring costs; and, authorize the LAHD to prepare, process, and execute any document(s) necessary to carry out the related work, subject to the approval of the City Attorney as

to form.

4. AUTHORIZE the Economic and Workforce Development Department to make any technical corrections or clarification as necessary to the above fund transfer instructions in order to effectuate the intent of the Motion.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(8) **21-0238**

HOUSING COMMITTEE REPORT relative to a request for a summary of funds received by the Housing Authority of the City of Los Angeles (HACLA), a breakdown on matters related to funds eligible for resident services, resident perspectives on the HACLA's budget practices, resident engagement and programming priorities; and, Resident Advisory Council (RAC) budget priorities.

Recommendations for Council action, pursuant to Motion (Bonin – Raman – Rodriguez – Ridley-Thomas):

1. REQUEST the HACLA to report to the Council with the following information:
 - a. A summary of funds the HACLA has received from the United States Department of Housing and Urban Development and other sources for the past five years, indicating which funds are eligible to be spent on resident services, and what restrictions come with those funds.
 - b. A breakdown of how funds eligible for resident services have been spent for the past 5 years, and at which facilities they

have been spent.

- c. The criteria used to determine how and where to spend resident service dollars, including whether funds are distributed according to population, geography, or any other factors.
 - d. The methodology for selecting and approving funding for programs and services.
 - e. A description of how the HACLA incorporates the views of residents and RACs into its funding decisions.
2. INVITE the RACs to submit a report to the Council outlining resident perspectives on HACLA budgeting practices, resident engagement, and programming priorities.
 3. REQUEST the HACLA to create a participatory budget process for its RACs; and, annually share with the Council a summary of RAC budget priorities and a report on how they are being funded.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(9) **21-1186-S2**

HOUSING COMMITTEE REPORT relative to amending the 48th Program Year (PY 48) Consolidated (Con) Plan for the reprogramming of Community Development Block Grant (CDBG) funds for Americans with Disabilities Act (ADA) accessibility improvements at FamilySource Centers, sole source contract authority for a planning consultant for the development of the City's five-year 2023-27 Housing and Community

Development Con Plan; and, related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the projects in Table 1 contained in the Community Investment for Families Department (CIFD) report dated October 18, 2022, attached to the Council file, and the amending of the PY 48 Con Plan to reflect the change in funding.
2. APPROVE the reprogramming of \$2,134,000 in CDBG funds as detailed in Revised Attachment 1 dated October 25, 2022, attached to the Council file, and as a source of revenue for the revised PY 48 Con Plan budget.
3. AUTHORIZE the General Manager, CIFD, or designee, to:
 - a. Prepare and post for the 30-day public comment period a Substantial Amendment to the PY 48 Con Plan listing the projects in Table 1 contained in said CIFD report and all revisions, and submit the amendment to the United States Department of Housing and Urban Development for approval.
 - b. Negotiate and execute contracts, contract amendments, and/or interdepartmental agreements as needed with the grant recipients, subject to City Attorney review and approval as to form, as detailed in Attachment 2 of said CIFD report.
4. FIND, in accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section 10.15(a)(2), that for the performance of the necessary professional, expert, technical services of a temporary and occasional character, that competitive bidding is not practicable or advantageous.
5. FIND, in accordance with Charter Section 1022, that the CIFD does not have available in its employ personnel with sufficient time or necessary expertise to undertake the services in a timely manner, and it is more feasible, economical and in the CIFD's best interest to secure these services by contract with the entities identified in

Attachment 2 of said CIFD report.

6. APPROVE the Controller Instructions included in Revised Attachment 3 dated October 25, 2022, attached to the Council file; authorize the General Managers, or designees, of program implementing City departments to prepare Controller instructions and any technical adjustments consistent with Mayor and Council actions on this matter, subject to the approval of the Chief Legislative Analyst (CLA); and, authorize the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD reports that there is no impact to the General Fund. All costs are covered by the Federal CDBG.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(10) **22-1046**
CD 3

ECONOMIC DEVELOPMENT AND JOBS and PUBLIC WORKS COMMITTEES' REPORT relative to proposed contract with Waisman Construction Inc. (Waisman) for the Madrid Theatre Renovations Project, located at 21622 Sherman Way.

Recommendations for Council action:

1. APPROVE the award of the construction contract for the Madrid Theatre Renovations Project (Work Order No. E1908443) to Waisman for an amount not to exceed \$10,743,000.
2. INSTRUCT the City Administrative Officer to work with Council District 3 to identify supplemental funding sources to address the anticipated shortfall of \$3.31 million, which may include additional contributions of City capital funds that will be pursued as a last recourse through the City Budget process for the upcoming 2023-24 Fiscal Year budget.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is a potential General Fund impact of up to \$3.31 million in 2023-24, to the extent that sufficient funding from supplemental sources are not secured to address the current project shortfall.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(11) **18-0510-S2
CD 11**

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and HOMELESSNESS AND POVERTY COMMITTEES' REPORT relative a lease amendment with Los Angeles County Metropolitan Transit Authority (Metro) and a subsequent Sublease with People Assisting the Homeless (PATH), for A Bridge Home located at 100 Sunset Avenue.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease amendment with Metro and a sublease with PATH for the continued operation of A Bridge Home located at 100 Sunset Avenue. The term of both the lease amendment and sublease agreement is 12 months, effective July 1, 2022.

Fiscal Impact Statement: The Municipal Facilities Committee reports that there is no General Fund impact. PATH operations for this site are fully funded in 2022-23, as these costs will be funded by \$2.19 million from Round Two of the Homeless Housing, Assistance, and Prevention Grant (HHAP-2).

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(12) **18-0941-S2**
CD 1

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease amendment to extend a lease with Los Angeles Mission; and a sublease extension with People Assisting the Homeless (PATH), to operate an interim housing site located at 1920 West 3rd Street in Council District 1.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services, or designee, to negotiate and execute a lease amendment to extend with the landlord, Los Angeles Mission; and a subsequent sublease extension between the City and PATH, for operation of an interim housing site located at 1920 West Third Street in Council District 1, under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated October 6, 2022, attached to Council file No. 18-0941-S2.

Fiscal Impact Statement: The MFC reports that there is no anticipated General Fund impact as no revenues will be generated by this lease. On June 7, 2022, Council approved 2022-23 funding totaling \$767,448 from the Additional Homeless Services – General City Purposes (AHS-GCP) Fund (Council file No. 20-0841-S25). Construction costs will be funded by the Los Angeles Mission and future maintenance costs will be funded using available AHS-GCP funds.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(13) **20-0841-S27**
CD 1

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease agreement with the John Wesley Center for Health (JWCH), for the operation of a Tiny Home interim housing site, located at 499-503 San Fernando Road in Council District 1.

Recommendation for Council action:

AUTHORIZE the General Manager, Department of General Services, or

designee, to negotiate and execute a lease agreement with JWCH for the Tiny Home site located at 499-503 San Fernando Road, to operate an interim housing site under the terms and conditions substantially outlined in the Municipal Facilities Committee (MFC) report dated October 14, 2022, attached to Council file No. 20-0841-S27.

Financial Policies Statement: The MFC reports that there is no General Fund impact as there is no revenue generated from this zero cost lease. Funding for construction costs totaling \$14,415,914 will be provided from the Additional Homeless Services-General City Purpose Fund (\$11,603,635) and the Community Development Block Grant COVID-19 Fund (\$2,812,279). First year operational costs will be provided from the 12th COVID-19 Homelessness Roadmap funding report (Council file No. 20-0841-S25).

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(14) **22-1209**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT report relative to the request for contract authority for Reelabilities Film Festival Los Angeles 2022 event production.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Acting Executive Director, Department on Disability (Disability), or designee, to negotiate and execute an agreement, and amendments to the agreement, subject to City Attorney approval as to form, with a service provider, in accordance with the City Procurement Policy and Charter Section 1022 (where applicable), and in compliance with the City's contracting requirements, between the City and The Industry List, Inc. dba Street Food Cinema.
2. AUTHORIZE the Executive Director, Disability, or designee, to

prepare Controller instructions, and any necessary technical adjustments that are consistent with the Mayor and Council action on this matter, subject to approval of the City Administrative Officer (CAO); and, authorize the Controller to implement the instructions.

Fiscal Impact Statement: The Disability reports that approval of the recommendations has no additional fiscal impact on the General Fund. Funding in the amount of \$123,852 is available in Fund No. 849, Mayor's Office for Handicap Trust, Appropriation Unit 65100N.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(15) **22-0985**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the establishment of a platform or single user interface system to connect all City departments when it comes to youth related services and programming.

Recommendations for Council action, pursuant to Motion (Rodriguez - Krekorian):

1. INSTRUCT the Youth Development Department, with assistance from the Information Technology Agency (ITA), and all City departments and offices including the Mayor's Office that have youth programming and services, to report in 90 days on recommendations for establishing a platform or single user interface system to connect all departments when it comes to youth related services and programming.
2. DIRECT the City Administrative Officer (CAO) to identify funding for a platform or single user interface system for youth related services and programming.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(16) **22-1088**

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the initial costs of providing automated external defibrillators (AED) at every Department of Recreation and Parks (RAP) facility, and related matters.

Recommendations for Council action, pursuant to Motion (Krekorian – O'Farrell):

1. INSTRUCT the RAP, with assistance from the Los Angeles Fire Department and the Chief Legislative Analyst (CLA), to report on the total number and location of AEDs at RAP facilities, the record of utilization of AEDs at RAP facilities, and a plan for implementing AEDs at every RAP facility in the City.
2. INSTRUCT the RAP, with assistance from the CLA, and City Administrative Officer (CAO), to report on the initial costs of providing AEDs at every RAP facility, life-cycle costs, maintenance costs, infrastructure costs, and any additional information that may be necessary for Council to consider to evaluate, and appropriate the funds necessary to implement the plan.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: Yes

For:
Westside Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(17) **22-0698**
CD 5

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the infeasibility findings of the Poinsettia Recreation Center parking lot project as part of the Proposition K Measure.

Recommendations for Council action:

1. FIND that there are no viable properties available to implement the acquisition component of the Proposition K - L.A. For Kids Poinsettia Recreation Center Project (S45), following the performance of due diligence by the Department of General Services, and the Department of Recreation and Parks (RAP) to identify suitable properties in the prior program years.
2. DETERMINE that the acquisition component of the specified scope defined for Poinsettia Recreation Center Project (S45) is infeasible due to the lack of viable properties available for acquisition, as specified under the 1996 Proposition K Ballot Measure, based on the determination by RAP that none of the properties available for acquisition are suitable or practical in implementing the respective Proposition K specified scopes defined for this facility.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the recommendations will have no fiscal impact on the General Fund.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(18) **19-0023-S1**

CD 1

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Park Fee recreation credits for publicly and privately accessible amenities per the provisions of Los Angeles Municipal Code (LAMC) Section 12.33 for Vesting Tentative Tract Map No. (VTT) 82227-CN located at 942 North Broadway.

Recommendations for Council action:

1. APPROVE the Park Fee recreation credit in the amount of \$984,374.30 for privately accessible amenities per the provisions of LAMC Section 12.33 for VTT 82227-CN; and as further detailed in the September 16, 2022 Board of Recreation and Park Commissioners (Board) report, Report No. 22-242, attached to the Council file.
2. APPROVE the Park Fee recreation credit in the amount of \$990,480.98 for publicly accessible amenities per the provisions of LAMC Section 12.33 for VTT 82227-CN; and as further detailed in the September 16, 2022 Board report, Report No. 22-241, attached to the Council file.
3. AUTHORIZE the Department of Recreation and Parks (RAP) to execute the Covenant and Agreement Regarding Park and Recreational Facilities, and Publicly Accessible Park and Recreational Facility Operation and Maintenance Agreement, as detailed in the September 16, 2022 Board reports, attached to the Council file.
4. AUTHORIZE the RAP to make technical corrections as necessary to carry out the intent of the September 16, 2022 Board reports, attached to the Council file.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact on the RAP's General Fund. Any costs for the implementation and enforcement of the recommendations and the agreements are anticipated to be paid for by the Park Fees Admin Account.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(19) **22-0883**

CD 7

ORDINANCE SECOND CONSIDERATION relative to a Zone Change for the property located at 9363 North Burnet Avenue.

Community Impact Statement: None submitted

(Planning and Land Use Management Committee Report adopted at Council meeting of November 2, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(20) **13-0603-S1**

CD 10

ORDINANCE OF INTENTION SECOND CONSIDERATION relative to modifications to the Greater Leimert Park/Crenshaw Corridor Business Improvement District (BID) Management District Plan.

Community Impact Statement: None submitted

(Economic Development and Jobs Committee Report adopted at Council meeting of November 2, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(21) **23-1300**

ORDINANCE SECOND CONSIDERATION relative to calling a Special Election on April 4, 2023, and Special Runoff Election on June 27, 2023, for purposes of filling the vacancy in the Sixth District of the Los Angeles City Council.

Community Impact Statement: None submitted

(Communication from City Attorney and Resolution adopted at Council meeting of November 2, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(22) **22-0602**
CD 10

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Woman's Christian Temperance Union State Headquarters, located at 551 South Kingsley Drive, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Woman's Christian Temperance Union State Headquarters, located at 551 South Kingsley Drive, in the list of Historic-Cultural Monuments.

Applicant: City of Los Angeles Cultural Heritage Commission

Owner: Woman's Christian Temperance Union of Southern California

Case No. CHC-2022-1865-HCM

Environmental No. ENV-2022-1866-CE

Fiscal Impact Statement: None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(23) **22-1200-S60**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Mr. Marty Shelton to the West Los Angeles Area Planning Commission (WLAAPC).

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Mr. Marty Shelton to the WLAAPC for the term ending June 30, 2024, is APPROVED and CONFIRMED. Mr. Shelton currently resides in Council District 11. (Current composition: M = 0; F = 4; Vacant = 1)

Financial Disclosure Statement: Filed

Background Check: Pending

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 25, 2022

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 23, 2022)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(24) **22-0741**
CD 13

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the inclusion of the Queen of Elysian Heights, located at 2004 North Echo Park Avenue and 1553 West Ewing Street, in the list of Historic-Cultural Monuments.

Recommendations for Council action:

1. DETERMINE that the proposed designation is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article 19, Section 15308, Class 8 and Article 19, Section 15331, Class 31 of the State CEQA Guidelines.
2. DETERMINE that the subject property conforms with the definition of a Monument pursuant to Section 22.171.7 of the Los Angeles Administrative Code.
3. ADOPT the FINDINGS of the Cultural Heritage Commission (CHC) as the Findings of Council.
4. APPROVE the recommendations of the CHC relative to the inclusion of the Queen of Elysian Heights, located at 2004 North Echo Park Avenue and 1553 West Ewing Street, in the list of Historic-Cultural Monuments.

Applicant: Paul Bowers, Silver Lake Heritage Trust

Owners: Cosmo Padilla, Executor of the Estate of Mary P. Jarrin c/o Elizabeth H. Dale; Alfred C. Jarrin and Mary P. Jarrin, and NELA Development 1 LLC

Case No. CHC-2022-434-HCM

Environmental No. ENV-2022-435-CE

Fiscal Impact Statement: None submitted by the CHC. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(25) **21-0163-S1**
CD 14

SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MONITORING AND REPORTING PROGRAM, ERRATA, ERRATA NO. 2, MITIGATION MEASURES, RELATED CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, RESOLUTION, and ORDINANCE FIRST CONSIDERATION relative to a General Plan Amendment (GPA), Vesting Zone Change and Height District Change for the properties located at 1000, 1016, 1026 South Mateo Street; 2006, 2010, 2016, 2018 East Bay Street; and 2001, 2007, 2011, 2015, 2019, 2023 East Sacramento Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND, pursuant to Public Resources Code (PRC) Section 21155.2, after consideration of the whole of the administrative record, including the Senate Bill 375 SCEA dated August 20, 2020, Mitigation Monitoring and Reporting Program, Errata dated February 23, 2021, and Errata No. 2 dated April 29, 2021 under Case No. ENV-2016-4555-SCEA (collectively known as the SCEA), and all comments received, after imposition of all mitigation measures there is no substantial evidence that the Project will have a significant effect on the environment; FIND that the City Council held a hearing on and adopted the SCEA on May 19, 2021 (CF 21-0163) pursuant to PRC Section 21155.2(b)(6); FIND the Project is a "transit priority project" as defined by PRC Section 21155 and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Reports (EIR), including Southern California Association of Governments (SCAG) 2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) (Connect SoCal) Program EIR, SCH No. 2019011061; FIND all potentially significant effects required to be identified in the initial study have been identified and analyzed in the SCEA; FIND with respect to

each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance or those changes or alterations are within the responsibility and jurisdiction of another public agency and have been, or can and should be, adopted by that other agency; FIND the SCEA reflects the independent judgment and analysis of the City; FIND the mitigation measures have been made enforceable conditions on the Project; and ADOPT the SCEA.

2. ADOPT the amended FINDINGS, dated August 24, 2021, of the Los Angeles City Planning Commission (LACPC) as the Findings of Council.
3. ADOPT the accompanying RESOLUTION, as recommended by the Mayor and the LACPC ,APPROVING a GPA to the Central City North Community Plan to amend the land use designation of the project site from Heavy Manufacturing to Commercial Industrial, and remove Footnote Nos. 1 and 6 of the General Plan Land Use Map from the Project site to permit Height District 2 in the CM Zone.
4. PRESENT and ADOPT the accompanying ORDINANCE, dated July 22, 2021, to effectuate a Vesting Zone Change and Height District Change from M3-1-RIO to [T][Q]CM-2D-RIO, to permit residential uses on the project site and allow a maximum Floor Area Ratio of 4.37:1, pursuant to Los Angeles Municipal Code Sections 12.32 F and Q; for the demolition of existing buildings and surface parking lot, and for the construction, use, and maintenance of an eight-story mixed-use building containing 106 live/work condominium units, including nine units set aside for Very Low Income Households and three units set aside for Moderate Income Households, and 119,845 square feet of commercial space, including retail, restaurant, and office, on a 62,111 square-foot site; the proposed building would be 127 feet in height, as measured to the top of the parapet, and contains 257,287 square feet of floor area with a Floor Area Ratio of 4.37:1; the project would provide 402 vehicle parking spaces within a three-level parking garage (two above-grade levels and one subterranean level), 145 bicycle parking stalls, and 18,862 square feet of usable open space; a maximum of 38,985 cubic yards of earth material would be exported

from the project site; and a total of six trees, including three street trees, are proposed to be removed; for the properties located at 1000, 1016, 1026 South Mateo Street; 2006, 2010, 2016, 2018 East Bay Street; and 2001, 2007, 2011, 2015, 2019, 2023 East Sacramento Street, subject to Modified Conditions of Approval.

5. INSTRUCT the Department of City Planning to update the General Plan and appropriate maps pursuant to this action.
6. ADVISE the applicant, pursuant to Los Angeles Municipal Code Section 12.32 G:

...the Council may decide to impose a permanent Q Condition...identified on the zone change map by the symbol Q in brackets... There shall be no time limit on removal of the brackets around the [Q] Qualified designation nor on removal of the [T] Tentative designation. After the conditions of the permanent [Q] Qualified classification have been fulfilled, the brackets surrounding the Q symbol shall be removed.

7. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
8. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Sammi Shaaya, Mateo Arts, LLC

Representative: Joel Miller, Gensler

Case No. CPC-2016-4554-GPA-VZC-HD-DB-SPR

Environmental No. ENV-2016-4555-SCEA

Related Case: VTT-74596-1A

Fiscal Impact Statement: The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item Forthwith; Ordinance held over to November 22, 2022

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(26) **22-1072
CD 13**

TRANSPORTATION COMMITTEE REPORT relative to implementing the multi-modal accessibility concept proposal known as Sunset4ALL.

Recommendations for Council action, as initiated by Motion (O'Farrell – Krekorian):

1. INSTRUCT the Los Angeles Department of Transportation (LADOT), with the assistance of the Bureau of Engineering (BOE), the Bureau of Street Services (BOSS), and the City Administrative Officer (CAO), to report in 60 days with recommendations to implement the multi-modal accessibility concept proposal known as Sunset4ALL to include:
 - a. A project scope that ensures minimal parking space removal.
 - b. Multi-year budgets
 - c. Potential grant and funding opportunities
 - d. Identification of potentially impacted stakeholders
 - e. An implementation timeline.
2. INSTRUCT the LADOT, with the assistance of BOE and BOSS as needed, to host public meetings with Sunset4ALL and other local

community and business stakeholders to address and solve neighborhood and business concerns.

3. INSTRUCT the LADOT, with the assistance of BOE, BOSS, and the CAO, to report with the resources needed to complete the technical evaluation and public engagement described in the Motion and potential funding sources.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Los Feliz Neighborhood Council
Rampart Village

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(27) **16-0670-S1
CD 13**

CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT, and RESOLUTION relative to conversion of the Temporary Preferential Parking District No. (TPPD) No. 228 to Preferential Parking District (PPD) No. 228 and the expansion of PPD No. 228 in the Silver Lake neighborhood.

Recommendations for Council action:

1. FIND that:
 - a. The conversion of TPPD No. 228 to PPD No. 228 and the expansion of its boundaries, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d, is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article 111.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.

b. The adjacent businesses and their employees from Sunset Boulevard cause adverse parking impacts on the adjacent residential blocks around Sunset Boulevard, from which the residents deserve immediate relief.

2. ADOPT the accompanying RESOLUTION to convert TPPD No. 228 to PPD No. 228 and the expansion of its boundaries, pursuant to the City Council's March 16, 2016, "Rules and Procedures for Preferential Parking Districts", to include the blocks within the residential area bounded by both sides of the street (unless specified otherwise):

a. Centerline of Sunset Boulevard between Lucile Avenue and Occidental Boulevard

b. Occidental Boulevard between Sunset Boulevard and North bound 101 Freeway

c. North bound 101 Freeway between Occidental Boulevard and Silver Lake Boulevard

d. Robinson Street between London Street and Silver Lake Boulevard (North bound 101 Freeway)

e. London Street between Robinson Street and Micheltorena Street

f. Micheltorena Street between London Street and Bellevue Avenue

g. Bellevue Avenue between Micheltorena Street and Hoover Street

h. Centerline of Hoover Street between Micheltorena Street and Lucile Avenue

- i. Lucile Avenue between Hoover Street and Sunset Boulevard
- 3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 228:
 - a. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 228 PERMITS EXEMPT
 - b. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 228 PERMITS EXEMPT
 - c. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 228 PERMITS EXEMPT
 - d. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 228 PERMITS EXEMPT
- 4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for preparing and selling parking permits to residents within PPD No. 228, as specified in LAMC Section 80.58.
- 5. DIRECT the LADOT to:
 - a. Post or remove the authorized parking restrictions on the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
 - b. Post or remove the authorized parking restrictions upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, after the expansion of this PPD, without further action by the City Council.

Fiscal Impact Statement: The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 228. Violations of the posted parking restrictions may result in citation fines deposited into the General Fund.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(28) **22-1126**
CD 6

TRANSPORTATION COMMITTEE REPORT relative to creating a plan for safety improvements along Victory Boulevard between the 405 Freeway and Sepulveda Boulevard.

Recommendation for Council action, pursuant to Motion (Martinez – Krekorian):

INSTRUCT the Los Angeles Department of Transportation and Bureau of Engineering to create a plan within the next 30 days for safety improvements along Victory Boulevard between the 405 Freeway and Sepulveda Boulevard in consultation with the surrounding community to include:

- a. Speed reduction improvements such as speed tables.
- b. A barrier at Blucher Street to prevent cars from crashing into homes.
- c. Pedestrian Safety enhancements.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(29) **21-0064**

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to adding Article No. 5 to Chapter XIX of the Los Angeles Municipal Code, to prohibit the distribution and sale of expanded polystyrene products (EPS) commonly referred to under the trade name Styrofoam.

Recommendation for Council action:

REQUEST the City Attorney to amend the draft ordinance to include the following:

- a. The implementation phase for educating the public about the impending prohibition of EPS in the City beginning January 1, 2023.
- b. The implementation of the ordinance will become effective for large businesses, defined as more than 26 employees, on April 22, 2023.
- c. The implementation of the ordinance will become effective for all other businesses, defined as 26 employees or fewer, on April 22, 2024.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Silver Lake Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(30) **22-1071**

PUBLIC WORKS and TRANSPORTATION COMMITTEE REPORTS
relative to installing protected bike lanes along Riverside Drive, east of Fletcher Drive in Council District 13.

A. PUBLIC WORKS COMMITTEE REPORT

Recommendations for Council action, pursuant to Motion (O'Farrell – Krekorian):

1. DIRECT the Los Angeles Department of Transportation (LADOT) to install protected bike lanes along Riverside Drive, east of Fletcher Drive in Council District 13, and continue them into Elysian Park along Stadium Way, following the route recommended in the City Bicycle Plan and the Elysian Park Master Plan.
2. DIRECT the LADOT and the Department of Public Works (DPW), in consultation with the City Administrative Officer (CAO) to report on the cost to install both the Americans With Disability Act (ADA) sidewalk from Riverside Drive along Stadium Way into Elysian Park, which currently abruptly ends at Landa Street, and the recommended Pedestrian Activated Signalized Crosswalk at Elysian Park Drive and Stadium Way, as recommended in the Elysian Park Master Plan, which would assure the most underserved and mobility challenged residents safe passage and connectivity from the Los Angeles River through Elysian Park, to both active and passive recreation as well as the commercial centers of Downtown, Echo Park, and Dodger Stadium.

B. TRANSPORTATION COMMITTEE REPORT

Recommendations for Council action, as initiated by Motion (O'Farrell – Krekorian):

1. DIRECT the LADOT to install protected bike lanes along Riverside Drive, east of Glendale Blvd and continue them into Elysian Park along Stadium Way, following the route recommended in the City Bicycle Plan and the Elysian Park Master Plan.

2. DIRECT the LADOT and the DPW, in consultation with the CAO and Department of Recreation and Parks, to report on the cost to install both the ADA sidewalk from Riverside Drive along Stadium Way into Elysian Park, which currently abruptly ends at Landa Street, and the recommended Pedestrian Activated Signalized Crosswalk at Elysian Park Drive and Stadium Way, as recommended in the Elysian Park Master Plan, which would assure the most underserved and mobility challenged residents safe passage and connectivity from the Los Angeles River through Elysian Park, to both active and passive recreation as well as the commercial centers of Downtown, Echo Park, and Dodger Stadium.

3. DIRECT the LADOT to report with the level of engagement and resources needed to accomplish the above direction.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Atwater Village Neighborhood Council

Los Feliz Neighborhood Council

Adopted Motion (O’Farrell – Lee) Forthwith - SEE ATTACHED

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O’Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(31) **22-0151**

PLANNING AND LAND USE MANAGEMENT (PLUM) and ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER (ECCEJR) COMMITTEES REPORT relative to implementation of building decarbonization strategies in new buildings.

A. PLUM COMMITTEE REPORT

Recommendations for Council action:

1. REQUEST the City Attorney, with the assistance of the Los Angeles Department of Building and Safety (LADBS), to prepare and present an ordinance for implementation on January 1, 2023, requiring the decarbonization of new buildings through electrification, as follows:
 - a. Require all new buildings to be fully electrified as of April 1, 2023.
 - i. Except that Affordable Housing Projects shall have an effective date of June 1, 2023.
 - b. Require all new hotel, motel, and residential buildings over a number of units to be determined to install a solar thermal water heating system for a portion of the domestic hot water demand if they have a flat roof and central domestic water heating system.
 - i. Except that new hotel, motel, and residential buildings that implement greywater and/or dual plumbing systems shall be exempt from the solar thermal water heating system requirement.
 - c. Provide the following exemptions from the full electrification requirement:
 - i. Process Gas:
 - a. Manufacturing & Industrial Facilities
 - b. Hospitals & Laboratories
 - ii. Specialized Equipment:
 - a. Cooking appliances in restaurants and cafeterias
 - b. Gas-powered life-safety systems (Emergency Backup)

- iii. Accessory Dwelling Units (ADUs):
 - a. Newly constructed, attached ADUs using existing systems in dwelling.
 - iv. Additional exemptions as needed.
 - v. In all cases, exemptions shall require electrical wiring and panel capacity to be installed for future conversion.
2. REQUEST the Los Angeles Department of Water and Power (LADWP) to explore the establishment of a financial incentive program for the installation of solar thermal water heating systems in buildings subject to the above requirements, and in addition, request LADWP, with the assistance of the Los Angeles Housing Department (LAHD) and LADBS, to conduct public outreach to ensure that the proposed ordinance does not have a detrimental impact on the construction of new affordable housing projects in the City.
 3. INSTRUCT the LADBS to work closely with the LADWP to leverage existing and future rebate programs to help customers address any potential increases in utility cost during the transition to electrified buildings.
 4. INSTRUCT the LADBS to report to Council on any policy proposal to apply building decarbonization to existing buildings, and to report on the rebate/financial incentives that will be needed to assist low-income City residents, with maps that show the impact on low-income residents in each of the 15 Council districts.
 5. INSTRUCT the LAHD and LADBS to work with affordable housing project applicants to ensure that they receive all the information/technical assistance needed that is required by the proposed ordinance.

6. INCLUDE commissaries and community kitchens to the list of exemptions from full electrification requirements under Recommendation 1.c.ii.a.
7. CORRECT the typographical error on page 9, paragraph 4 of the LADBS report dated September 30, 2022, in the last sentence the word 'savings' should say 'increase' and read as follows: 'First-year utility costs saw increase of \$39-\$41 per unit'.

B. ECCEJR COMMITTEE REPORT

Recommendations for Council action:

1. APPROVE the September 30 ,2022 LADBS report, attached to the Council file, and amend to remove the reference to solar thermal water heating and greywater.
2. DIRECT the LADBS and the LADWP to report on the feasibility, scope, and necessary resources needed to entice area restaurant owners with an incentive program to participate in the full electrification of their facilities and operations in support of citywide decarbonization goals.
3. DIRECT the LADBS to work closely with the LADWP to leverage existing and future rebate programs in order to help customers address any potential increases in utility cost during the transition to electrified buildings and include load growth modeling for the adoption of Electric Vehicles (EV) to ensure that any proposed building standards include sufficient capacity for EV Chargers in addition to other appliances and equipment contemplated in this report.
4. DIRECT the LADWP to include in its annual briefing book, updates on the neighborhoods and infrastructure that it has upgraded to incorporate EV Chargers and has upgraded sufficiently to support EV Charging infrastructure in new construction.

Fiscal Impact Statement:

None submitted by LADBS. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement:

Yes

For:

Westside Neighborhood Council
Hollywood United Neighborhood Council
Del Rey Neighborhood Council
Sherman Oaks Neighborhood Council

Against: Studio City Neighborhood Council

**(Housing and Economic Development and Jobs Committees
waived consideration of the above matter)**

**Adopted item as Amended by Motion (O'Farrell – Harris-Dawson) Forthwith - SEE
ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell,
Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

Adopted to Reconsider Item

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell,
Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

**Adopted item as Amended by Motion (O'Farrell – Harris-Dawson) Forthwith - SEE
ATTACHED**

**Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell,
Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)**

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

(32) **20-0291**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated March 4, 2020, wherein he declared that conditions of disaster or of extreme peril to the safety of persons and property have arisen both internationally and within the United States as a result of the introduction of the novel coronavirus (COVID-19), pursuant to the

provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendation for Council action:

ADOPT the accompanying RESOLUTION to:

- a. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of Los Angeles Administrative Code Section 8.21, et seq., and the continuance of the Mayor's March 4, 2020, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
- b. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
- c. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
- d. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the California Office of Emergency Services, and the Los Angeles County Board of Supervisors.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Krekorian, O'Farrell, Price Jr., Rodriguez (8); Nays: Buscaino, Lee (2); Absent: Cedillo, de León, Koretz, Raman (4)

(33) **21-1189**

COMMUNICATION FROM THE CITY ATTORNEY relative to finding in

accordance with Assembly Bill (AB) 361 Section 3(e)(1)(B) whether meeting in person would present imminent risks to the health or safety of attendees because of the continuing state of emergency related the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020; and related actions.

Recommendations for Council action:

1. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for City Council, including its advisory Committees, that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
2. FIND in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, the City Council has reconsidered the circumstances of the state of emergency and finds for all City Brown Act bodies that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
3. INSTRUCT the Clerk to place on the agenda for a Council meeting not more than 30 calendar-days after Council adopts these findings and recommendations an item entitled "Findings to Continue Teleconference Meetings Pursuant to AB 361 and Related Actions" and include these same recommendations for adoption by Council; and, instruct the Clerk to continue to do so on the agenda for a Council meeting not more than 30 calendar-days after each time Council adopts these findings and recommendations, until Council instructs the Clerk to cease doing so.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (9); Nays: Buscaino (1); Absent: Cedillo, de León, Koretz, Raman (4)

(34) **22-0882**

RESOLUTION relative to the Declaration of Local Emergency by the Mayor, dated August 2, 2022, wherein the Mayor declared the existence of a local emergency due to the spread of the monkeypox virus, pursuant to provisions of the Los Angeles Administrative Code (LAAC) Section 8.27.

Recommendations for Council action:

ADOPT the accompanying RESOLUTION to:

1. Resolve that a local emergency continues to persist within the City of Los Angeles, within the meaning of LAAC Section 8.21, et seq., and the continuance of the Mayor's August 2, 2022, Declaration of Local Emergency through 30 days from the adoption of this Resolution is therefore necessary.
2. Direct, in accordance with the LAAC, Section 8.21 et seq., all appropriate City departments, agencies, and personnel shall continue to perform all duties and responsibilities to represent the City of Los Angeles in this matter for the purpose of abating the emergency, and for the receipt, processing and coordination of all inquiries and requirements necessary to obtain whatever State and Federal assistance that may become available to the citizens of Los Angeles who may be affected by the emergency.
3. Instruct the General Manager, Emergency Management Department, to advise the Mayor and City Council on the need for extension of this Declaration of Local Emergency as may be required.
4. Instruct the City Clerk to place on the City Council's agenda the continuation of the state of local emergency not more than 30 calendar days after adoption of this Resolution and then not more than 30 calendar days after every subsequent adoption that

continues the declared state of emergency, until such time as the Council votes not to continue the state of emergency or rescinds this instruction.

5. Instruct the City Clerk to forward copies of this Resolution to the Governor of the State of California, the Director of the Office of Emergency Services of the State of California, and the Los Angeles County Board of Supervisors.

Community Impact Statement: Yes

For: Palms Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(35) **22-0001**

MOTION (KREKORIAN - PRICE) relative to amending Council action of December 7, 2021 to change the dates of the 2022 Winter Recess.

Recommendation for Council action:

AMEND Council action of December 7, 2021 relative to the 2022 Council Recess Schedule (Council file No. 22-0001) to change the dates of the Winter Recess to Wednesday, December 14, 2022 through Friday, December 30, 2022.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(36) **22-1310**
CD 3

MOTION (BLUMENFIELD - RODRIGUEZ) relative to funding for the removal of soil and the installation of K-rails on a segment of Bedel Street in Woodland Hills impacted by soil erosion.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

1. DIRECT the Bureau of Engineering (BOE) to initiate a new capital improvement project to be known as the “Bedel Street Erosion Repair Project” for the removal of soil and the installation K-rails on a segment of Bedel Street in the Woodland Hills neighborhood that has been impacted by soil erosion.
2. TRANSFER and APPROPRIATE \$53,000 within SB1 Road Maintenance and Rehabilitation Special Fund No. 59V/50, from Account No. 50RKHT (Vista Del Mar 2,200-Ft & 3,000-Ft N/O Imperial Highway Bulkheads) to New Account (Bedel Street Erosion Repair Project) to fund the above BOE Project.
3. AUTHORIZE the City Administrative Officer to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(37) **22-0932**

COMMUNICATIONS FROM THE BOARD OF WATER AND POWER COMMISSIONERS (Board) and CITY ATTORNEY, and ORDINANCE FIRST CONSIDERATION relative to the agreement pursuant to a competitive sealed proposal method permitting negotiations relating to the design, engineering, procurement, and construction, testing and commissioning of the Scattergood Generating Station (SGS) Units 1 and 2 Green Hydrogen-Ready Modernization Project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. CONCUR with the Board's action of August 9, 2022, Resolution No. 023-037, which approves the Los Angeles Department of Water and Power (LADWP) SGS Station Units 1 and 2 Green Hydrogen-Ready Modernization Project Resolution, for an Ordinance

requesting the City Council to establish Engineer-Procure-Construct Criteria pursuant to Section 371 (b) of the Los Angeles City Charter.

2. PRESENT and ADOPT the accompanying ORDINANCE, dated September 2, 2022, authorizing the Board to award an agreement pursuant to a competitive sealed proposal method permitting negotiations relating to the design, engineering, procurement, and construction, testing and commissioning of the SGS Units 1 and 2 Green Hydrogen-Ready Modernization Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Ordinance will not have a fiscal impact. However, the ensuing contract will result in a total expenditure estimated at \$800 million, excluding the cost of hydrogen. Funding will be provided from the Power Revenue Fund's Adopted Budget for the project in subsequent years. The CAO further reports that approval of the recommendations will have no impact on the City's General Fund.

Financial Policies Statement: The CAO reports that the recommendations comply with the LADWP's Financial Policies.

Community Impact Statement: None submitted

(Energy, Climate Change, Environmental Justice, and River Committee waived consideration of the matter)

Adopted to Refer Item to the Energy, Climate Change, Environmental Justice, and River Committee

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(38) **22-0002-S87**

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST (CLA) and RESOLUTION (KORETZ – HARRIS-DAWSON – WESSON – ET AL.) relative to establishing the City's position regarding H.R. 40 (Jackson - Lee), to establish the Commission to Study and Develop Reparation Proposals for African Americans Act to evaluate the impacts of slavery and discrimination on the social, political, and economic lives of African Americans, and make recommendations to repair those impacts.

Recommendation for Council action, pursuant to Resolution (Koretz - Harris-Dawson – Wesson – et al.), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2021 - 22 Federal Legislative Program, SUPPORT for H.R. 40 (Jackson - Lee), which would establish the Commission to Study and Develop Reparation Proposals for African Americans to evaluate the impacts of slavery and discrimination on the social, political, and economic life of African Americans, and make recommendations to repair those impacts.

Fiscal Impact Statement: None submitted by the CLA. The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Empowerment Congress West Area Neighborhood Development Council
Palms Neighborhood Council

(Rules, Elections, and Intergovernmental Relations Committee waived consideration of the above matter)

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(39) **22-1319**
CD 5

MOTION (KORETZ - BUSCAINO) relative to funding for Vista Del Mar Child and Family Services.

Recommendations for Council action:

1. ALLOCATE \$250,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to Vista Del Mar Child and Family Services to support substance use disorder prevention, early intervention, and treatment services for the youth served in its

Residential Treatment Program which helps to improve the mental health and well-being of children and families by providing specialized therapeutic services.

2. DIRECT and AUTHORIZE the City Clerk to prepare, process and execute the necessary document(s) with, and/or payment(s) to Vista Del Mar, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(40) **22-1320**
CD 5

MOTION (KORETZ - BUSCAINO) relative to funding for Midtown Los Angeles Homeless Coalition.

Recommendations for Council action:

1. ALLOCATE \$25,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to Midtown Los Angeles Homeless Coalition which provides homeless services to the eastern part of Council District 5.
2. DIRECT and AUTHORIZE the City Clerk to prepare, process and execute the necessary document(s) with, and/or payment(s) to Midtown Los Angeles Homeless Coalition, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(41) **22-1321**
CD 5

MOTION (KORETZ - BUSCAINO) relative to funding for the Coalition for Economic Survival.

Recommendations for Council action, ~~SUBJECT TO THE APPROVAL OF THE MAYOR*~~:

1. ALLOCATE \$100,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Coalition for Economic Survival to provide counseling and advice for tenants needing assistance on evictions and tenant protection services in Council District 5.
2. DIRECT and AUTHORIZE the City Clerk to prepare, process and execute the necessary document(s) with, and/or payment(s) to Coalition for Economic Survival, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

***Journal correction**

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(42) **22-1322**
CD 5

MOTION (KORETZ - BUSCAINO) relative to funding for FixNation, Stray Cat Alliance, and Kitten Rescue.

Recommendations for Council action:

1. ALLOCATE \$225,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 in equal portions to FixNation, Stray Cat Alliance, and Kitten Rescue, to reduce the overpopulation of feral kittens and cats through spay and neuter programs, life-saving and community care programs for kittens and cats as well as rescue programs.

2. DIRECT and AUTHORIZE the City Clerk to prepare, process and execute the necessary document(s) with, and/or payment(s) to FixNation, Stray Cat Alliance, and Kitten Rescue, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed.

3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(43) **22-0777-S1**
CD 5

MOTION (KORETZ - BUSCAINO) relative to funding the Los Angeles Police Department (LAPD) for non-reimbursable overtime activities in Council District 5.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER and APPROPRIATE \$250,000 from the Council District 5 portion of the "Neighborhood Service Enhancements" line item in the General City Purposes Fund No. 100/56 to the Police Fund No. 100/70, Account No. 1092 (Overtime - Police Officers) for non-reimbursable overtime activities in Council District 5, as follows: \$50,000 for Pacific Division, \$100,000 for Wilshire Division, and \$100,000 for West Los Angeles Division.

2. AUTHORIZE the LAPD to make any technical corrections or

clarifications to the above instructions in order to effectuate the intent of this Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(44) **22-0011-S13**
CD 11

MOTION (BONIN - HARRIS-DAWSON) relative to funding for ecological rehabilitation surrounding the Freshwater Marsh and the Ballona Wetlands in Council District 11 coordinated by the Friends of the Ballona Wetlands.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$133,200 of the Council District 11 portion of the Street Furniture Revenue Fund No. 43D/50 to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for ecological rehabilitation surrounding the Freshwater Marsh and the Ballona Wetlands in Council District 11 coordinated by the Friends of the Ballona Wetlands.
2. AUTHORIZE the Board of Public Works, Office of Community Beautification to prepare the necessary documents with and/or payments to the Friends of Ballona Wetlands, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.
3. AUTHORIZE the Department of Public Works, Office of Accounting to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the Motion.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(45) **13-0933-S5**

MOTION (BONIN - PRICE) relative to amending the Council action of December 11, 2021 regarding the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (Council file No. 13-0933-S5), to fund a mural celebrating the Oaxacan community.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AMEND the Council action of December 11, 2021 regarding the Arts Development Fee Update and adopting the Arts Development Fee Expenditure Report (Council file No. 13-0933-S5) to change the proposed use of three Council District 11 Accounts (L815, L831, and L833) from "District-Wide Mural project" to "Mural Celebrating the Oaxacan Community"; and, to authorize the Cultural Affairs Department (DCA) to make any corrections, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections, clarifications, and changes may be made orally, electronically or by any other means.
2. INSTRUCT the DCA to work with the Oaxacan community in West Los Angeles to determine a location in West Los Angeles; design of a mural to celebrate the history, heritage, and culture of Oaxaqueños in Los Angeles; and, create a process to select a muralist or muralists to create such a mural.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

(46) **22-1067**
CD 11

MOTION (BONIN - HARRIS-DAWSON) relative to funding for additional community services in Council District 11.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$50,000 within the General City Purposes fund No. 100/56 from the Council District 11 portion of the Special Events Fee Subsidy Line Item (Account No. 000868) to Account No. 00071 (CD-11 Community Services) for additional community services in Council District 11.
2. AUTHORIZE the City Clerk to make any corrections, clarification, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections/ clarifications/ changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Nays: (0); Absent: Cedillo, de León, Koretz, Raman (4)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Harris-Dawson, Hutt, Krekorian, Lee, O'Farrell, Price Jr., Rodriguez (10); Absent: Cedillo, de León, Koretz, Raman (4)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
O'Farrell	Lee	Christina Applegate

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Hutt	All Members	Debra Kay Fontenot

Item No. 5 - A

MOTION

I MOVE that the matter of the Public Works Committee Report relative to designating the intersection at 11th Street and Western Avenue as "Bourque's/Salisbury Square," Item No. 5 on today's Council Agenda (CF 22-1111) BE AMENDED to adopt the following in lieu of the recommendations in the Report:

1. DESIGNATE the intersection at 11th Street and Western Avenue as "Alejandro and Rosa Borquez Square."
2. DIRECT the Department of Transportation to erect permanent ceremonial sign(s) to this effect at this location.

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY: _____



ORIGINAL

November 9, 2022

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Item No. 30

MOTION

I HEREBY MOVE that Council ADOPT the recommendations contained in the Transportation Committee report dated November 1, 2022.

PRESENTED BY _____
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY _____
JOHN S. LEE
Councilmember, 12th District

November 9, 2022

CF 22-1071

CD 13

MOTION

I MOVE that the matter of the ENERGY, CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE COMMITTEE and PLANNING AND LAND USE MANAGEMENT REPORTS relative to implementation of building decarbonization strategies in new building (22-0151; Item No. 31 on today's Council Agenda) BE AMENDED to adopt the following recommendations in lieu of the recommendations under paragraphs A and B contained in the Committee Reports:

1. APPROVE the September 30 ,2022 LADBS report, attached to the Council file, and amend to remove the reference to solar thermal water heating and greywater.
2. DIRECT the LADBS and the LADWP to report on the feasibility, scope, and necessary resources needed to entice area restaurant owners with an incentive program to participate in the full electrification of their facilities and operations in support of citywide decarbonization goals.
3. DIRECT the LADBS to work closely with the LADWP to leverage existing and future rebate programs in order to help customers address any potential increases in utility cost during the transition to electrified buildings and include load growth modeling for the adoption of Electric Vehicles (EV) to ensure that any proposed building standards include sufficient capacity for EV Chargers in addition to other appliances and equipment contemplated in this report.
4. DIRECT the LADWP to include in its annual briefing book, updates on the neighborhoods and infrastructure that it has upgraded to incorporate EV Chargers and has upgraded sufficiently to support EV Charging infrastructure in new construction.
5. REQUEST the Los Angeles Department of Water and Power (LADWP), with the assistance of the Los Angeles Housing Department (LAHD) and LADBS, to conduct public outreach to ensure that the proposed ordinance does not have a detrimental impact on the construction of new affordable housing projects in the City.
6. INSTRUCT the LADBS to work closely with the LADWP to leverage existing and future rebate programs to help customers address any potential increases in utility cost during the transition to electrified buildings.
7. INSTRUCT the LADBS to report to Council on any policy proposal to apply building decarbonization to existing buildings, and to report on the rebate/financial incentives that will be needed to assist low-income City residents, with maps that show the impact on low-income residents in each of the 15 Council districts.

NOV 09 2022

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8. INSTRUCT the LAHD and LADBS to work with affordable housing project applicants to ensure that they receive all the information/technical assistance needed that is required by the proposed ordinance.
9. INCLUDE “commissaries and community kitchens” in the list of exemptions from full electrification requirements under Specialized Equipment of the LADBS report.
10. CORRECT the typographical error on page 9, paragraph 4 of the LADBS report dated September 30, 2022, in the last sentence the word ‘savings’ should say ‘increase’ and read as follows: ‘First-year utility costs saw increase of \$39-\$41 per unit’.

PRESENTED BY: _____

Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13TH District

SECONDED BY: _____

[Signature]

ORIGINAL

MOTION

I MOVE that, subject to the approval of the Mayor, \$400 in the General City Purposes Fund No. 100-56, Account No. 0702 (CD-2 Community Services) be transferred / appropriated to the General Services Fund No.100-40, Account No. 1070 (Salaries-As Needed), for services in connection with the Council District 2 special recognition of Veterans Day on November 11th, 2022 at City Hall, including the illumination of City Hall.

PRESENTED BY:

Paul Krekorian

PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY:

Monica Rodriguez

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NOV 09 2022

NOV 09 2022

1) CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #52

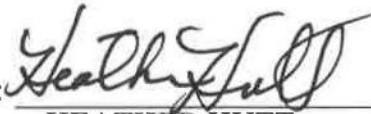
MOTION

I MOVE that \$390,000 in the AB1290 Fund No. 53P, Account No. 281210 (CD 10 Redevelopment Projects - Services) be transferred / appropriated to the General City Purposes Fund No. 100-56, Account No. 000413 (South Los Angeles Homeless Street Engagement & Coordination Hub - Police Reinvestment Funds) in order to provide additional funding for homeless outreach services under City Contract C-139076 with The People Concern and to extend the contract termination date to June 30, 2023.

I FURTHER MOVE that the City Clerk be directed / authorized to prepare and process the necessary document(s) with, and/or payment(s), in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Office of Council District 10 be authorized to execute any such documents on behalf of the City.

I FURTHER MOVE that the City Clerk be authorized to make any technical corrections or clarifications to the above funding instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



HEATHER HUTT
Councilwoman, 10th District

SECONDED BY:



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NOV 09 2022

MOTION

Watts Works, LP (Borrower), a California Limited Partnership, has requested that the California Municipal Finance Authority (CMFA) issue one or more series of revenue bonds or notes in an aggregate principal amount not to exceed \$8,000,000 for the acquisition, construction, improvement, and equipping of a 25-unit multifamily rental housing project known as Watts Works Apartments (Project), located at 9502 Compton Avenue in Council District 15.

As a condition to the City's approval of the TEFRA Resolution for the Project, the Owner of the property shall enter into a regulatory agreement (ADA Regulatory Agreement) with the City, which ADA Regulatory Agreement shall be recorded, to affirm that (a) the Project will comply with the Americans with Disabilities Act, 42 U.S.C. Section 12101 et seq. and the 2010 ADA Standards, Chapter 11A of Title 24 of the California Code of Regulations, Section 504 of the Rehabilitation Act of 1973, the Fair Housing Act of 1968 and the California Building Codes, (b) the Owner will not discriminate in its programs, services or activities on the basis of disability or on the basis of a person's relationship to, or association with, a person who has a disability, and (c) the Owner will provide reasonable accommodation upon request to ensure equal access and effective communication to its programs, services, and activities.

As provided in the Outside Issuer Guidelines of the Los Angeles Housing Department's (LAHD) Affordable Housing Bond Policies & Procedures (Bond Policies) the City generally requires that all Qualified Residential Rental Projects in the City issue bonds through LAHD. The Bond Policies allow outside issuers to issue tax-exempt multifamily bonds for projects located in the City subject to conditions including execution of a Regulatory Agreement. The outside issuer and Borrower must agree to comply with all requirements of the City's Bond Policies.

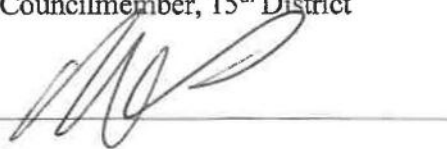
I **THEREFORE MOVE** that the Council hold a TEFRA Hearing at the City Council Meeting to be held on Tuesday, November 22, 2022 and adopt the attached TEFRA Resolution to allow the California Municipal Finance Authority (CMFA) to issue bonds in an amount not to exceed \$8,000,000 to provide financing for the acquisition, construction, improvement, and equipping of a 25-unit multifamily housing project called Watts Works Apartments located at 9502 Compton Avenue in Council District 15.

PRESENTED BY:



JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:



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NOV 09 2022

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF WATTS WORKS APARTMENTS AND CERTAIN OTHER MATTERS RELATING THERETO

WHEREAS, Watts Works, LP, a California Limited Partnership (the "Borrower") a partnership of which Daylight Community Development (the "Developer") or a related person to the Developer is the general partner, has requested that the California Municipal Finance Authority (the "Authority") adopt a plan of financing providing for the issuance of exempt facility bonds for a qualified residential rental project pursuant to Section 142(a)(7) of the Internal Revenue Code of 1986 (the "Code") in one or more series issued from time to time, including bonds issued to refund such exempt facility bonds in one or more series from time to time, and at no time to exceed \$8,000,000 in aggregate principal amount (the "Bonds"), to finance or refinance the acquisition, construction, improvement and equipping of a multifamily rental housing project located at 9502 Compton Avenue, Los Angeles, California (the "Project"); and

WHEREAS, pursuant to Section 147(f) of the Code, the issuance of the Bonds by the Authority must be approved by the City of Los Angeles (the "City") because the Project is located within the territorial limits of the City; and

WHEREAS, the City Council of the City (the "City Council") is the elected legislative body of the City and is one of the "applicable elected representatives" required to approve the issuance of the Bonds under Section 147(f) of the Code; and

WHEREAS, the Authority has requested that the City Council approve the issuance of the Bonds by the Authority in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority, dated as of January 1, 2004 (the "Agreement"), among certain local agencies, including the City; and

WHEREAS, pursuant to Section 147(f) of the Code, the City Council has, following notice duly given, held a public hearing regarding the issuance of the Bonds, and now desires to approve the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Los Angeles as follows:

Section 1. The foregoing resolutions are true and correct.

Section 2. The City Council hereby approves the issuance of the Bonds by the Authority. It is the purpose and intent of the City Council that this resolution constitute approval of the issuance of the Bonds by the Authority, for the purposes of (a) Section 147(f) of the Code by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located, in accordance with said Section 147(f) and (b) Section 4 of the Agreement.

Section 3. The issuance of the Bonds shall be subject to the approval of the Authority of all financing documents relating thereto to which the Authority is a party. The City shall have no responsibility or liability whatsoever with respect to the Bonds.

Section 4. The adoption of this Resolution shall not obligate the City or any department thereof to (i) provide any financing to acquire or construct the Project or any refinancing of the Project; (ii) approve any application or request for or take any other action in connection with any planning approval, permit or other action necessary for the acquisition, construction, rehabilitation, installation or operation of the Project; (iii) make any contribution or advance any funds whatsoever to the Authority; or (iv) take any further action with respect to the Authority or its membership therein.

Section 5. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing transaction approved hereby.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Los Angeles this _____, 2022.

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

By: _____
City Clerk

TO CITY CLERK FOR PLACEMENT ON NEXT
REGULAR COUNCIL AGENDA TO BE POSTED #54

MOTION

Los Angeles Sports and Entertainment Commission is coordinating a street banner program. The street banners will be used to promote the football games and encourage community engagement.

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, approve the Street Banner program being coordinated by the Los Angeles Sports and Entertainment Commission, as a City of Los Angeles Non-event Street Banner Program for the period of December 12, 2022 - January 11, 2023.

I FURTHER MOVE that the City Council approve the content of the attached street banner designs.

PRESENTED BY: 
JOE BUSCAINO
Councilmember, 15th District

SECONDED BY: 

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NOV 09 2022



CFP BANNERS

2023

CFP BANNERS - STADIUM CENTRIC, SPECIFIC LOCATIONS

2023



PHOTOGRAPH BY

PHOTOGRAPH BY



INFINITE SCALE | DESIGN FOR SPORT™

7700 W. 12TH AVENUE, SUITE 100, DENVER, CO 80202

QUADRON

Street Post Banner #4

CITY OF LOS ANGELES

STREET POLE BANNERS

3



INFINITE SCALE | DESIGN FOR SPORT™

7700 W. 12TH AVENUE, SUITE 100, DENVER, CO 80202

QUADRON

Street Post Banner #4

CITY OF LOS ANGELES

STREET POLE BANNERS

4

SPONSOR BANNERS

2023



INFINITE SCALE | DESIGN FOR SPORT™

7700 W. 12TH AVENUE, SUITE 100, DENVER, CO 80202

QUADRON

Street Post Banner #4

CITY OF LOS ANGELES

STREET POLE BANNERS

6



INFINITE SCALE | DESIGN FOR SPORT™

7700 W. 12TH AVENUE, SUITE 100, DENVER, CO 80202

QUADRON

Street Post Banner #4

CITY OF LOS ANGELES

STREET POLE BANNERS

8

MOTION

Los Angeles has a goal of reducing greenhouse gas emissions from municipal operations 55% by 2025; 65% by 2035; and achieving carbon neutrality by 2045. Numerous initiatives approved by this Council, including the LA100 (CF 21-0352), Electric Vehicle (CF 21-0890), Municipal Building Decarbonization (CF 21-1039), and Zero Waste Master Plans (CF 21-0064) set targets towards achieving these goals. To date, the City has not adequately resourced these strategies to a level that would ensure the annual investment necessary to achieve carbon neutrality in city operations by 2045 or earlier. Los Angeles needs direct alignment between the budget and greenhouse gas emissions reductions goals – it needs a climate budget.

In order to reach carbon neutral city operations, the city needs reliable data regarding its greenhouse gas (GHG) emissions. The City measures its progress towards its climate goals by calculating a GHG inventory, which recently has been compiled by the Bureau of Sanitation. The Bureau annually prepares and publishes a GHG inventory that measures citywide or “community” emissions as well as a municipal inventory that measures emissions from government operations. Both inventories show steady progress in the city’s push to decarbonize: municipal emissions in 2020 decreased by 54% from the base year of 2008, while community emissions decreased 35.5% from the community base year of 1990. CF 21-0450 established further reporting instructions departments to departments on this topic.

In order for the city to achieve its carbon neutrality goal, it must sync its carbon budgeting process to the financial and capital planning processes. Several global cities, including Barcelona, Montreal, and most notably Oslo, have already developed some form of climate budget. These cities track emissions through annual municipal and community wide inventories, while setting specific, shrinking emissions budgets for high-emitting city departments annually. New York City has a team of more than a dozen budget analysts focused specifically on tracking expenditures of its goals and roughly \$400 million annual investment in municipal decarbonization. Some of Los Angeles’ high profile policy areas, such as homelessness, are specifically accounted for in the budget with a dedicated team at the CAO and the publication of the Homelessness Non-Departmental Schedule that tracks these expenditures. Our city must similarly organize and invest to meet the needs of the climate crisis and institutionalize its decarbonization goals into the administration of the city budget.

I THEREFORE MOVE that the Bureau of Sanitation and the Environment (LASAN) present to the Council a Community and a Municipal Greenhouse Gas Emissions Inventory to inform progress towards meeting LA’s climate change goals. The Municipal and Community inventories should be developed and reported by sector, based upon established Local Government Operations Protocol and Global Protocol for Community-Scale Greenhouse Gas Inventories. Departments, including proprietary departments, must share requested activity data for the previous year with LASAN by October 31 of each year. The inventory should be finalized and presented to the Council by January 15 of each year and used to inform the subsequent year’s budget process.

I FURTHER MOVE that the City Administrative Officer (CAO) establish a Climate Impact team, which shall support departments in the preparation of investment plans that achieve the City’s goal of carbon neutrality and perform other climate-related activities referred to them. This team shall be responsible for setting annual, decreasing caps on emissions for each high-emitting department in order to reduce

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emissions levels to each Council-established goal. Departments included in this cap should at minimum include LASAN, General Services Department, Police Department, Fire Department, Department of Recreation and Parks, and LA Zoo. Proprietary departments should also report on these metrics in the format identified by the CAO.

I FURTHER MOVE that the City Administrative Officer, with the assistance of the LASAN, report to the Council by April 15 of each year on departments' progress towards meeting their annual carbon reduction goals.

I FURTHER MOVE that the City Administrative Officer, in consultation with both city and proprietary departments, compile a list of all programs currently active in the city that are intended to reduce emissions, along with their total expected cost, cost per year, and scheduled time of completion; and that this list be included in the Budget. The CAO should further elaborate meaningful reporting standards (e.g. size and type of project) for departments to follow to meet this reporting requirement.

I FURTHER MOVE that the City amend the Capital and Technology Improvement and Expenditure Program (CTIEP) policy by incorporating climate change mitigation projects and specifically, carbon reduction projects as Primary Criteria within the CTIEP Project Prioritization Criteria section, and establish climate change mitigation projects as elements within the existing Element Descriptions for municipal facilities, physical plant, and major information technology infrastructure and systems.

I FURTHER MOVE that the City Administrative Officer, identify the CTIEP projects with climate change mitigation goals included in 2020-21, 2021-22, and 2022-23 budgets that were counted towards the General Fund annual minimum investment target of 1.5 percent, and recommend an investment target for General Fund supported climate change mitigation projects for 2023-24 utilizing available metrics, including the rate of return on the City's investment. This target should represent a meaningful increase in the annual level of investment.

I FURTHER MOVE that the City Administrative Officer, with the assistance of all departments and proprietary departments, prepare a study using an expert consultant, that identifies the feasibility of and investments needed to achieve carbon neutrality in municipal operations by 2035. The study should identify costs and projects needed to achieve the city's existing goal of carbon neutrality by 2045 to compare costs of both timelines. The study should identify intermediate percentage reduction targets and associated costs based on the 2021 baseline in order to guide the preparation of a carbon budget. This study should rely upon the analysis in the LA100 study, the Municipal Solar and Building Decarb workbooks, and assume that LA will reach 100% clean electricity by 2035.

I FURTHER MOVE that the City Administrative Officer report on the staffing and budget resources needed to create a Climate Impact team capable of managing the tasks described in this motion.

Presented by:



PAUL KREKORIAN
Councilmember, 2nd District

Seconded by:



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MOTION


On May 6, 2022, the Council adopted a report from the Chief Legislative Analyst relative to establishing a Solid Resources Utility Relief program (trash service) utilizing \$10 million set aside in the Unappropriated Balance for pandemic related utility relief. The Department of Water and Power (DWP), in coordination with the Bureau of Sanitation, will soon be implementing the program to provide bill credits for eligible low-income customers who have pandemic related arrears. The Bureau of Sanitation currently has Council authority to provide \$9 million worth of bill credits; however, DWP recently released a data snapshot indicating that approximately \$9.15 million is needed, which represents over 31,000 low income customers with arrears during the eligible pandemic period. To ensure any future variance is addressed, an additional \$250,000 in funding authority is required to ensure that the program has sufficient funds to proceed.

I MOVE that the City Council action of May 6, 2022 (Council File 21-0540) relative to the Solid Resources Utility Relief program be amended as follows:

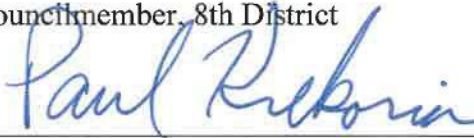
- 1. Transfer appropriations up to \$9.25 million for the reimbursement of solid waste fee arrears for low income customers for the period of March 3, 2021 to May 31, 2022:

<u>Fund/Dept</u>	<u>Acct</u>	<u>Title</u>
From: 100/58	580368	Utility Assistance Debt Relief
To: 508/50	TBD	Solid Resources Fund Low Income Customer Arrearage Payment Program

PRESENTED BY:


MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:



ORIGINAL

cpe

